MINUTES LODI INDUSTRIAL DEVELOPMENT AUTHORITY CARNEGIE FORUM 305 WEST PINE STREET LODI, CALIFORNIA AUGUST 7, 1991

The meeting was called to order by Chairman John R. (Randy) Snider at 10:12 p.m.

Secretary Alice Reimche recorded the roll as follows:

Present: Authority Members - Hinchman, Pennino, Pinkerton,

Sieglock, Snider

(Chairperson), and Secretary

Alice Reimche

Also Present: City Manager Peterson and City Attorney

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DIXON FLYNN NAMED TREASURER OF THE LODI INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. IDA-8

Members of the Authority were advised that in 1984 the City Council of the City of Lodi formed the Industrial Development Authority of Lodi and appointed the following officers:

Chairperson, John R. (Randy) Snider Vice Chairperson, David M. Hinchman Secretary, Alice M. Reimche Treasurer, Robert H. Holm

It was recommended that the Board of Directors of the Authority appoint from staff, Dixon Flynn as successor-in-interest to the office of the Treasurer, formerly held by Robert H. Holm

On motion of Authority Member Hinchman, Pinkerton second, the Authority adopted Resolution No. IDA-8 appointing from staff, Dixon Flynn as successor-in-interest to the office of Treasurer, formerly held by Robert H. Holm.

Chairperson Snider adjourned the meeting at 10:13 p.m.

Attest:

Alice M. Reimche

Secretary

Lodi Industrial Development Authority